



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
September 2019

<u>Fraud Statistics</u>	<u>Month/September</u>	<u>YTD</u>
Total Referrals Received.....	107	1,158
Closed Referrals.....	105	1,092
Open Cases (Investigations – includes prior years).....		156
Assigned Cases (Investigations).....	17	131
Closed Cases (Investigations).....	3	111
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		3
Charges (0 felony, 0 misdemeanor)		58
Convictions (0 felony, 1 misdemeanor)	1	53
Restitution Ordered.....	\$.00	153,720.93
Restitution Agreed.....	\$ 31,507.06	88,551.88
Restitution Total.....	\$ 31,507.06	242,272.81
Investigation Expenses to Division		
Awarded.....	\$.00	8,638.88
Collected.....	\$ 216.59	7,623.40
DOI Fines.....	\$.00	680.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....		

Criminal Convictions

Kevin Darnell – Mr. Darnell was charged with one (1) count of Fraudulent Insurance Acts over \$500. He plead guilty to one (1) count of Fraudulent Insurance Acts under \$500, was sentenced to 12 months, which was suspended; and, placed on 24 months of probation. He also paid full restitution, in the amount of \$11,819.06 to the Commonwealth of Kentucky, under a conditional plea agreement.